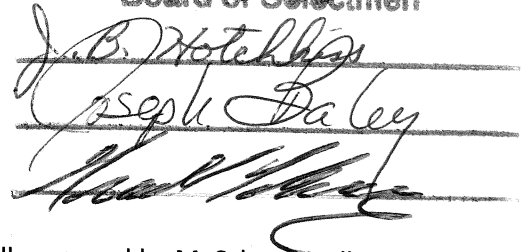


Town of Middleton
Board of Selectmen Meeting
December 8, 2014

Approved By
Board of Selectmen



Called to order at 6:30 P.M

BOS Members Present: J. Hotchkiss, J. Bailey, M. Schwarz

J. Bailey motions to enter into Non-Public @ 6:30 PM; per RSA 91-A:3, II c, second by M. Schwarz, all in favor.

J. Bailey motions to recess @ 6:39 PM, second by M. Schwarz, all in favor.

J. Bailey motions to seal the minutes on the non-public session, M. Schwarz seconds, roll call vote to seal the minutes.

BOS meeting called to order @ 6:41 PM- Roll call completed

Pledge of Allegiance Recited

Signature Action:

- J. Bailey motions to accept the minutes as written from the 12-1-14 meeting. M. Schwarz seconds, all in favor.
- Timber Tax signed. T. Coskie questions how much of the timber goes to the local mill.
- Generator update- Laura received the estimate on the cold weather kit and watch system. Board voted on ordering the cold weather kit for now. Laura will contact K & M and order.

Old Business

- OTH rental form- J. Hotchkiss spoke about the surrounding towns and what they charge for hall rentals. J. Hotchkiss has reviewed other town's form and created a new Middleton Old Town Hall Use Policy. J. Hotchkiss read aloud the new policy. J. Coskie questioned the \$20.00 per week reoccurring rental charge, is this enough? J. Cockie also states that the security deposit should also be kept separate. The addition to the policy will be "residents who use the hall on a reoccurring basis will need to submit an updated deposit check every six months". M. Schwarz makes a motion to approve the new use policy with correction. J. Bailey seconds, all in favor.
- RMON- J. Bailey spoke regarding an update from RMON. The BayRing auto renewal has been canceled and we are now on a month to month contract. BayRing is supposed to submit a quote for the same coverage that Faripoint is offering.
- J. Bailey is still working on new Propane Inspection forms with John Mammone.

New Business

- Heritage Commission submitted a letter requesting a \$1000.00 budget within the town budget. The Board of Selectmen would like to sit down with Heritage Commission to get more clarification. Laura will notify Cheryl Kimball.
- NHRS- Laura will be attending a training on December 17 from 8-12. J. Hotchkiss or M. Schwarz will be in the office to cover.
- Fire Department- Bob Gay from the Fire Department, he is the member in charge of station maintenance. He states that the office trailer needs leveling. Doors won't close. He would also like the trailer hooked up to the generator. B. Gay will contact Jeff Jacobs and get a quote. Rescue needs a remote to open the door. Laura will look into new opener. B. Gay would like programmable/lockable thermostats in the trailer, people are leaving the AC/Heat on, and this would solve the problem. He is also recommending having auto lights in the trailer and in the station. Laura disagreed with auto lights in the station unless they would be guaranteed to come on when the bay door opens. It is very hard to back the ambulance in at an angle in the dark. B. Gay will also get a quote for this from Jacobs.

- Budget- the Board of Selectmen will be meeting with all department heads on December 15, 2014 starting at 2:00. Budget committee will be invited as well. Laura will set up a schedule and notify all.
- Town Report Cover – Laura will take a picture of the second floor of OTH for the cover of the town report.
- Craft Fair/Penny Sale made over \$500.00 on ticket sales.
- Harvest Dinner served over 120 people. Leftovers were donated to a local family and to the Strafford Homeless Shelter in Rochester.

Public Participation

- J. Coskie mentioned that she took all the food that was going to be thrown away at the harvest dinner to a local family to feed their hogs.

J. Bailey motions to adjourn @ 7:56, M. Schwarz seconds, all in favor.

Respectfully submitted by:

Laura Parker, BOS Secretary